



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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May 8, 2003

IN REPLY PLEASE

REFER TO FILE: PD-2

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**HIGHWAYS-THROUGH-CITIES
WILSHIRE BOULEVARD, SAN VICENTE BOULEVARD, AND
OCEAN PARK BOULEVARD
CITY OF SANTA MONICA
RESOLUTION NO. 3872
SUPERVISORIAL DISTRICT 3
4 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Consider the Notice of Exemption for the Wilshire Boulevard, San Vicente Boulevard, and Ocean Park Boulevard roadway rehabilitation project, approved by the City of Santa Monica on February 11, 2003; concur that the project is exempt from the California Environmental Quality Act; and find that these actions reflect the independent judgment of the County.
2. Adopt the enclosed Resolution finding that the proposed improvements of Wilshire Boulevard, San Vicente Boulevard, and Ocean Park Boulevard, within the City of Santa Monica, are of general County interest and providing that County-aid shall be extended in the amount of \$400,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Santa Monica is proceeding with a project to rehabilitate the deteriorated roadway pavement on Wilshire Boulevard, San Vicente Boulevard and Ocean Park Boulevard, which are entirely within the City. Your Board's adoption of the enclosed Resolution will authorize the expenditure of County Highways-Through-Cities funds in the City of Santa Monica for this purpose.

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Sections 1680-1683 of the California Streets and Highways Code provide that the board of supervisors of any county may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of road improvements on specified streets are of general county interest and that county-aid shall be extended therefore. County-aid may be provided in the form of labor, equipment and materials, or a direct payment to the city.

Implementation of Strategic Plan Goals

This action is consistent with the County's Strategic Plan Goal of Organizational Effectiveness. The funds will assist the City of Santa Monica in improving Wilshire Boulevard, San Vicente Boulevard, and Ocean Park Boulevard. Residents of the County who travel these arterials will benefit from the enhanced condition of the roadways, which improve their quality of life.

FISCAL IMPACT/FINANCING

The total project cost is estimated to be \$1,500,000 of which \$400,000 will be financed by the County. Funding for this project is included in the Fiscal Year 2002-03 Road Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Resolution has been prepared in the form previously approved by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their actions. The City of Santa Monica is the lead agency for this project.

The Notice of Exemption for the Wilshire Boulevard, San Vicente Boulevard, and Ocean Park Boulevard roadway rehabilitation project was approved by the City of Santa Monica on February 11, 2003. The recommended findings are in accordance with the California Environmental Quality Act and are required prior to your Board's approval of this Resolution.

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IMPACT ON CURRENT SERVICES (OR PROJECTS)

Wilshire Boulevard, San Vicente Boulevard, and Ocean Park Boulevard are on the County's Highway Plan, and the proposed improvements are needed and of general County interest. Work on this project, which is being administered by the City of Santa Monica, is scheduled to begin in May 2003.

CONCLUSION

Upon the adoption of this Resolution, please return one certified copy to Public Works for transmittal to the City.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

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Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION NO. 3872

IT IS RESOLVED that the improvement of Wilshire Boulevard, San Vicente Boulevard and Ocean Park Boulevard, within the City of Santa Monica, are of general County interest and that County-aid shall be extended, therefore, from the Road Fund, to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax, in the amount of \$400,000, to be made available from the Road Fund for this purpose.

Provided, however, that if the aforementioned work has not been started within 60 days from the date of County warrant in payment, said amount shall be returned to the Director of Public Works and deposited in the Road Fund, and also provided that, immediately upon completion of the work, an itemized statement shall be rendered to the Director of Public Works showing the application of this money for the improvements and if any portion of said sum shall not have been so used and expended for the work specified, the sum or sums so remaining unexpended shall be returned to the Director of Public Works immediately and deposited in the Road Fund.

[illegible]

The foregoing Resolution was on the _____ day of _____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy